

## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: Payne

DOCKET NO.

CR 3:12CR.00131-01

REPORTER: Poppy Peterson, ccr

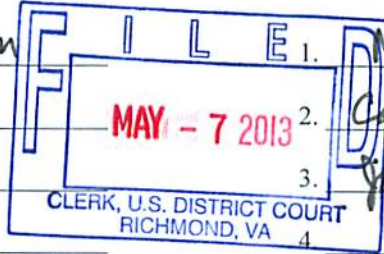
DATE:

May 07, 2013

UNITED STATES OF AMERICA

COUNSEL

v.

1. Jose Armando Bran1. Mary Maguire, Esp.2. Candyn G. R. Bly, Esp.3. John Rockcharlie, Esp.

4. \_\_\_\_\_

## APPEARANCES:

GOVERNMENT

Roderick Young, Austen Andrew Creighton, Esp.DEFENDANT WITH COUNSEL ( ☒ ) DEFENDANT WITHOUT COUNSEL ( ☐ )DEFENDANT NOT PRESENT ( ☐ ) WAIVER OF APPEARANCE FILED ( ☐ )

## BAIL STATUS:

DEFENDANT ON BOND ( ☐ ) DEFENDANT INCARCERATED ( ☒ ) BOND NOT SET ( ☐ )

## TYPE OF PROCEEDINGS:

ARRAIGNMENT ( ☐ ) REARRAIGNMENT/GUILTY PLEA ( ☐ ) MOTIONS ( ☒ )OTHER: \_\_\_\_\_ ( ☐ )

## PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ( ☐ )CRIMINAL INFORMATION FILED ( ☐ )OTHER: \_\_\_\_\_ ( ☐ )

## ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1								
2								
3								
4								

## GUILTY PLEA PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) \_\_\_\_\_ ( ☐ )DEFENDANT REARRAIGNED ON COUNT(S) \_\_\_\_\_ ( ☐ )PLEA BARGAIN AGREEMENT FILED ( ☐ )STATEMENT OF FACTS FILED ( ☐ ) USED AS SUMMARY ( ☐ )DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) \_\_\_\_\_ ( ☐ )COURT ACCEPTED PLEA ( ☐ ) GOVERNMENT SUMMARIZED EVIDENCE ( ☐ )JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) \_\_\_\_\_ ( ☐ )PRESENTENCE REPORT ORDERED ( ☐ ) P.S.I. WAIVED ( ☐ )SENTENCING GUIDELINE ORDER ENTERED ( ☐ )

## BOND HEARING PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND ( ☐ ) DEFT REMANDED ( ☒ )BENCH WARRANT TO ISSUE ( ☐ ) MOTION DENIED ( ☐ )

## OTHER PROCEEDINGS:

The Court heard Arguments and evidence on various motions. See transcript for rulings. Order also to enter.

## CASE CONTINUED TO:

\_\_\_\_\_, 20\_\_ AT \_\_\_\_\_ .M. FOR \_\_\_\_\_

CASE SET: 10:00 a.m.BEGAN: 10:05 a.m.ENDED: 5:10 a.m.TIME IN COURT: 6 hrs. 5 mins20 mins Lunch: 1 hr. 20 mins

## UNITED STATES DISTRICT COURT

Eastern

DISTRICT OF

Virginia - Richmond Division

United States

## EXHIBIT AND WITNESS LIST

v.  
Jose Armando BranCase Number: 3:12-cr-00131-01

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Payne					See minute sheet	See minute sheet
TRIAL DATE (S)					COURT REPORTER	COURTROOM DEPUTY
May 07, 2013					Pepper Peterson, CR	Skip Neal
PLF NO.	DEF NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
					Matthew R. Rosenberg	
					SA Linsey Bosnich S/A	
	1				✓ 302 interview 2/24/12 -	
	2				" 2/29/12 - 2012 DRAFT 302	
	3				✓ 302 " 02-25-12	
	4				✓ 302 " 02-25-12	
	5				✓ Notes - debriefing 2-25-12 Basterville	
	6				✓ Notes / Interview - Bosnich 6-23-11	
	7				✓ 302 - " 4/13/12	
	8				✓ Notes - 4/2/2012	
1					Notes - Agent Bosnich	
	9				✓ evidence receipt	
					Alejandro Ardia	
	1				✓ 302 -	
	2				SA Unphlet	
	9				✓ evidence receipt	
	4				✓	
	2				✓	
	3				✓	
					NAVIN COREAS De Leon	
	4				✓ Paul Fanch	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

**VS.**

### DESCRIPTION OF EXHIBITS AND WITNESSES

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